

Board Attendees:

Alyssa Adeyemi, Edom Aweke, Sue Rizzardi, & Shanon Griffith

Members:

Kristin Fancher, Ronnie Belmarez, Anne Neumann, Beth Cassady, Stacey Smith, Becky Rotem, Kristen Sinclair, Kat Bridon, Jason McConachy, Kim Hintos, Molly Quinones, Theresa Thomas, Andrea Szabo, Leslie Lauth-Torres, Kay Emerson, Jennifer Delaney

Meeting Minutes:

Call to Order

- A. Adeyemi called the meeting to order at 7:09pm

Election

- Election: 2019-2020 Executive Board
- Reading of the election bylaws by S. Griffith
- Nominating Committee selections:
 - President: Jason McConachy
 - 1st Vice President: Theresa Thomas
 - 2nd Vice President: Sarah Yurasko
 - Treasurer: Kim Painter
 - Secretary: Becky Rotem
- A. Adeyemi asked for any additional nominations from the floor and closed each office nomination respectively.
- All officers elected by voice vote with no objections.
- There will be an event planned to change over and transition knowledge - Date TBD
- Thank you to all new volunteers and exiting board.

Principal Update

- Given by A. Adeyemi
- Thank you to the exiting board.
- Principals for a day is Friday, May 17th
- SOL and other assessments underway in May.
- Currently interviewing new candidates for positions for next year.
- Thank you to everyone for their feedback regarding placements for next year.
- Playground work originally scheduled for April has been pushed to July.

- M. Bibbee is scheduled to return May 31st or Jun 6th.
- Teachers retiring/leaving:
 - Mrs. Zavaleta, Mrs. Tuthill, and Senora Patten
 - Mrs. Smith & Mrs. Delaney

SCA Update

- Given by A. Adeyemi
- Family Feud Night – big success
- Kona Ice Hawaiian Day –
 - 10:55 – 12:55 on the last day of school
 - Asking for volunteers to help with the lines
 - Board would like to offer funds to help offset the cost to students
 - Proceeds will be given to fight leukemia

President Update

- Cherry Run was selected to receive Family Engagement grant
 - \$1000.00 - Will be picked up next week
 - We can discuss how to apply these funds during Treasurer Report.
- School of Excellence still under renewal
 - June 15th application deadline.
 - Spring survey:
 - Please click on the link and fill out by May 24th
 - Would like to have 80 answers – currently have less than 20
- Military Awareness Month
 - Committee is working hard to set up special events
- Inclusion Week:
 - Began with an assembly by Special Olympics
 - Ended with the Carnival
 - Huge success and thank you to volunteers
- Silent Auction:
 - Huge success
 - Will discuss how to apply funds during Treasurer Report
- Clubs are finishing up and new board will have a lot of great options to pick from for the next year.
- Yearbooks
 - Have arrived and will be distributed on the last day of school
 - Thank you to Rebecca Benner who did a wonderful job
- Additional thank you to the PTA Board secret sisters for their kind gestures.

1st VP Report

- All events have concluded for the year.
- Best wishes to Terry with next year.

2nd VP Report

- Given by A. Adeyemi
- For committee chairs, please contact S. Yurasko if you know you are or are not going to be able to serve in this position next year.
- Current Volunteer Needs:
 - Audit Committee – 2 people
 - Arts & Enrichment
 - Grocery Programs
 - Boxtops – 1 or 2 people
 - Library
 - School Supply Kits
 - Bulletin Boards
 - Silent Auction
 - Staff Relations
- Volunteer Recognition:
 - Kim Painter – Arts & Enrichment
 - Laura Jane Cohen – Fairfax County Delegate
 - Will be running for School Board - Springfield district seat
 - Please go vote in November
 - Becky Nelson and Molly Quinones – New Families
 - Kristen Sinclair – School Beautification
 - Kelly Serote – School Supply Kits
 - Available to order now for next year
 - Rebecca Benner - Yearbook
 - Ms. Delaney –
 - Thank you for the drama club effort
 - Thank you for all your hard work with Inclusion Week
 - All Room Parents – thank you for the hard work on teacher appreciation week
- Thank you to everyone who voted so our teachers received two stocked fridges from Dietrich Karate

Treasurer's Report

- Copies of updated report provided to attendees.
- Highlighting suggested adjustments that will be open to vote:
- Current Extra Funds:

- 430 – extra from donations
- 1000 – award for family engagement
- 7000 – funds from Silent Auction
- 170 – Facilities
- 50 – Reading night
- Unknown:
 - 1400 – Spring Carnival (would like a buddy bench)
 - 458 – Room Parents SOL extra but still anticipate 2300 – Grade Level Programming, unclear how much of this has been used
 - 5000 – budgeted for field trips, but we do not know how much of this will be used
 - Running Club looks higher on the budget but this will be used by the club
 - Restaurant Night higher, but Box Tops lower – wash
- Need Funds:
 - -150 – additional expenses for Odyssey of the Mind
 - -500 – for hospitality
 - Do we need additional carry over for purchase of spirit wear?
 - Discussion about changes to process potentially to online ordering
 - Discussion about changing process for determining the logo and design
 - Suggest improving communication about encouraging wearing spirit wear
- Requested Vote Changes:
 - Move 500 to Hospitality
 - Move 1000 from Grade Level Programming to Specials to apply to music
 - Move 150 to Odyssey of the Mind
 - Move 200 to carry over for next year
 - Approval Vote:
 - Motion to pass: Linda Emerson
 - Seconded: Anne Neumann
 - Passed by popular vote
- Kona Ice Funding request – not approved

Committee Chairs Report:

- Silent Auction:
 - The committee chairs went to the teachers and asked for a list of requested items.
 - The committee distributed a spreadsheet with a list of 9,093.39 worth of teacher requests with items such as:
 - Brainpop and Brainpop Junior
 - Readers
 - Headphones
 - Rugs
 - Laptops
 - Requested by older grades

- School will be purchasing additional laptops for extra sixth grade class next year
 - Lower basketball hoop
 - Additional PE equipment for the recess cart
 - New sound system for music
 - These requests do not require vote approval, but wanted to make sure all members were aware of the requests and provide a moment for discussion, questions or concerns.
 - Q: Are all requested software programs approved by FCPS?
 - Not sure, this will need to be researched prior to purchase.
 - Committee Chairs would like to board next year to consider credit card options (currently in use at Sangster)
- Spirit Wear:
 - Committee Chairs would like to put together an art contest from the kids to determine the spirit wear design and logos for next year.
 - Group agreed this sounds like a popular idea but it might be too much of a project this late in the year and something to consider for next year.

Closing:

- No plans to hold another meeting this school year unless budget concerns arise.
- Motion to close: Shanon Griffith
- Seconded: Sue Rizzardi